

NOTICE OF MEETING
TOWN OF WARREN MASSACHUSETTS
Provisions Chapter 626 of the Acts of 1958

A Meeting of the Board of Selectmen
(Board or committee)

Will be held Shepard Municipal Building
48 High Street, Warren
(Location)

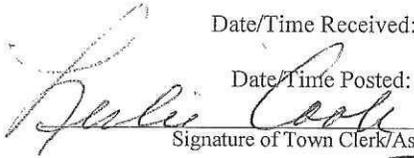
On Thursday, January 5, 2023, 6:00 p.m.
(Day) (Full Date) (Time of Mtg. AM or PM)


Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received: JAN 3 '23 PM 1:33
TOWN CLERK

Date/Time Posted: JAN 3 '23 PM 1:33
TOWN CLERK


Signature of Town Clerk/Assistant Town Clerk

AGENDA

- Call Meeting to order
- Pledge of Allegiance
- 1. Review and possible vote on a new application for a Common Victualer License for Mass Appeal Pizza & Bread Co. located at 2162 Main Street, West Warren.
- 2. Discussion and possible vote to enter into a lease agreement with Hampden Communications Corporation for space on and or near the telecommunications tower facility located at 1621 Southbridge Road, Warren.
- 3. Vote on the acceptance of a state grant, 911 transition award fiscal year 2023, for regional dispatch and sign the intermunicipal contract agreement with the Town of Rutland, MA.
- 4. Discussion and possible vote on the use of American Rescue Plan Act funds for the Police Department.
- 5. Continued discussion and possible vote on the use of American Rescue Plan Act funds to fund a senior outreach program at the Quaboag Valley Community Development Corporation for Warren seniors.
- 6. Discussion and possible vote to extend the contract between the Town and Central Massachusetts Regional Planning Commission for its planning assistance with the Town's Municipal Vulnerability Preparedness plan.
- 7. Review and possible vote to execute a contract between the Town and Weston and Sampson, Inc. for bidding, construction administration and engineering services, for Prospect Street improvement project.
- 8. Communication from Mr. Bruce Martin, Board of Assessors, regarding two vacancies on the Board of Assessors. Discussion and possible vote on interested candidates to serve on the Board of Assessors until the next Town Election.
- 9. Review and possible vote on a senior property tax work-off abatement and application for Leona A. Wrobel, Diane Hollyer, Karen Wilks
- 10. Discussion and possible authorization to enter into a memorandum of understanding with Porter Road Pet Care, East Longmeadow for the boarding of animals that are in the custody of the Animal Control Officer.
- 11. Discussion on possible Town Common improvements.
- 12. Warrants & Bills:
- 13. Minutes:
- 14. Town Administrator Report:
- 15. New Business:
- 16. Old Business:
- 17. Correspondence:
- 18. Comments and Concerns:

Next Meeting Date: January 12, 2023, 6 p.m.
Adjourn

Zoom Information:
<https://us02web.zoom.us/j/81180785980?pwd=NjNLaUZEYkdSbEZhWXBUMFAxb0gOUT09>
Meeting ID: 811 8078 5980 Passcode: 273231
Dial by your location 1 646 558 8656 US (New York)

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